

**LEBANON COUNTY STORMWATER CONSORTIUM
GOVERNING BODY MEETING MINUTES**

January 17, 2023
10:00am

North Lebanon Township Building
725 Kimmerlings Road
and via Zoom teleconference

A regular meeting of the Governing Body of the Lebanon County Stormwater Consortium was held on Tuesday, January 17, 2023 at 10:00am at the North Lebanon Township Building and via Zoom teleconference.

There were present:

Members:

Ed Brensinger, North Lebanon Township
Jamie Yiengst, South Lebanon Township
Tom Long, North Cornwall Township
Bryan Hoffman, Cleona Borough Authority

Tom Embich, Annville Township
Julie Cheyney, County Planning
Robin Getz, City of Lebanon
Lori Books, North Lebanon Township

Non-members:

Dan Lyons, Redevelopment Authority
Ethan Gehenio, Steckbeck Engineering
Steve Sherk, Steckbeck Engineering

Scott Rights, Steckbeck Engineering
Cheri Grumbine, North Lebanon Township

1. *Roll call.* Chairperson Getz called the meeting to order at 10:00am and conducted roll call.
2. *Approve agenda.* Upon a motion by Mr. Brensinger, seconded by Mr. Hoffman, the agenda was unanimously approved without amendment.
3. *Nomination and election of officers.* Chairperson Getz opened the floor for nomination of officers. Ms. Yiengst moved that the existing slate of officers be retained for another year. Mr. Brensinger seconded the motion and it carried unanimously.
4. *Approve minutes of the December 20, 2022 meeting.* Chairperson Getz canvassed the Governing Body for corrections or revisions to the minutes of the December 20th meeting. Upon a motion by Ms. Getz, seconded by Ms. Yiengst, the Governing Body unanimously approved the minutes of the December 20, 2022 meeting as presented.
5. *Financial Report.*
 - a. *Bills to be paid.* Mr. Lyons presented and reviewed the bills to be paid from Steckbeck Engineering, Maher Duessel, and North Cornwall Township totaling \$10,286.80. Mr. Hoffman moved to approve the payment of the bills as presented; Mr. Long seconded the motion and it carried unanimously.
 - b. *PLGIT investment.* The group discussed the PLGIT investment and reviewed the current rates. The City will adopt the second amendment to the ICA at their meeting on the 23rd and the Redevelopment Authority will adopt the required investment resolution on February 8th. At that point, the group can

review the rates again and decide how to structure the two million dollar investment.

6. *Business.*

- a. *Engineer's report.* Mr. Gehenio reviewed his written report and led a group discussion on how to handle the operations and maintenance burdens of BMP projects. The group discussed how much of the burden to place on property owners, if any, and how to fund the ongoing costs.

7. *Public Comment.* None.

8. *Adjournment.* There being no further business to come before the Governing Body, Chairperson Getz adjourned the meeting at 10:44am.

Respectfully submitted,
Tom Embich, Secretary

**LEBANON COUNTY STORMWATER CONSORTIUM
GOVERNING BODY MEETING MINUTES**

February 21, 2023
10:00am

North Lebanon Township Building
725 Kimmerlings Road
and via Zoom teleconference

A regular meeting of the Governing Body of the Lebanon County Stormwater Consortium was held on Tuesday, February 21, 2023 at 10:00am at the North Lebanon Township Building and via Zoom teleconference.

There were present:

Members:

Ed Brensinger, North Lebanon Township
Jamie Yiengst, South Lebanon Township
Tom Long, North Cornwall Township
Bryan Hoffman, Cleona Borough Authority

Tom Embich, Annville Township
Lori Books, North Lebanon Township
Robin Getz, City of Lebanon
Karen Raugh, Redevelopment Authority

Non-members:

Dan Lyons, Redevelopment Authority
Ethan Gehenio, Steckbeck Engineering
Kent Crawford, Quittapahilla Watershed Assn.

Scott Rights, Steckbeck Engineering
Cheri Grumbine, North Lebanon Township

1. *Roll call.* Chairperson Getz called the meeting to order at 10:00am and conducted roll call.
2. *Approve agenda.* Upon a motion by Mr. Hoffman, seconded by Mr. Embich, the agenda was unanimously approved without amendment.
3. *Presentation from Kent Crawford of the Quittapahilla Watershed Association.* Kent Crawford shared a slideshow presentation about the benefits of regional stormwater treatment facilities and possible funding opportunities with PennVEST. He and Mr. Embich discussed the drawbacks of water impoundment and how DEP views such facilities negatively due to the attraction of black flies and mosquitos. Mr. Rights spoke about past dialogue between the Lebanon County Stormwater Consortium and the Quittapahilla Watershed Association, the inclusion of QWA research in our Pollutant Reduction Plan, and our ongoing work with Land Studies, but noted that ultimately the Consortium has encountered permitting issues related to the implementation of some QWA ideas.
4. *Approve minutes of the January 17, 2023 meeting.* Chairperson Getz canvassed the Governing Body for corrections or revisions to the minutes of the January 17th meeting. Mr. Embich noted that his recollection of the discussion under item 5(b) differed from Mr. Lyons' recollection and that the language in the draft minutes represented a compromise. He moved to approve the minutes as presented. Following a second by Mr. Brensinger, the Governing Body unanimously approved the minutes of the January 17, 2023 meeting as presented.
5. *Financial Report.*

- a. *Bills to be paid.* Mr. Lyons presented and reviewed the bills to be paid from Steckbeck Engineering, Cleona Borough Authority, and the Redevelopment Authority totaling \$33,313.05. Mr. Brensinger moved to approve the payment of the bills as presented; Mr. Long seconded the motion and it carried unanimously.
- b. *Review of financial statement.* Ms. Raugh reviewed the financial statement prepared by Maher Duessel for the period ending June 30, 2022. She noted it was a clean audit with no findings. Mr. Hoffman moved to accept the financial statement as presented; Ms. Getz seconded the motion and it carried unanimously.
- c. *PLGIT investment.* The group reviewed the most current rates for PLGIT investments and discussed how to invest. Following some discussion, Mr. Hoffman moved to invest \$2.5M in the 180-day TERM investment with an annual percentage yield of 5.05%. Mr. Embich seconded the motion and it carried unanimously. This investment will be revisited at the July meeting.

6. *Business.*

- a. *Engineer's report.* Mr. Gehenio reviewed his written reports and provided status updates for a few projects.

7. *Public Comment.* None.

8. *Adjournment.* There being no further business to come before the Governing Body, Chairperson Getz adjourned the meeting at 10:49am.

Respectfully submitted,
Tom Embich, Secretary

**LEBANON COUNTY STORMWATER CONSORTIUM
GOVERNING BODY MEETING MINUTES**

March 21, 2023
10:00am

North Lebanon Township Building
725 Kimmerlings Road
and via Zoom teleconference

A regular meeting of the Governing Body of the Lebanon County Stormwater Consortium was held on Tuesday, March 21, 2023 at 10:00am at the North Lebanon Township Building and via Zoom teleconference.

There were present:

Members:

Ed Brensinger, North Lebanon Township
Jamie Yiengst, South Lebanon Township
Tom Long, North Cornwall Township
Bryan Hoffman, Cleona Borough Authority
Julie Cheyney, County Planning

Tom Embich, Annville Township
Lori Books, North Lebanon Township
Robin Getz, City of Lebanon
Karen Raugh, Redevelopment Authority

Non-members:

Dan Lyons, Redevelopment Authority
Ethan Gehenio, Steckbeck Engineering

Scott Rights, Steckbeck Engineering
Cheri Grumbine, North Lebanon Township

1. *Roll call.* Chairperson Getz called the meeting to order at 10:00am and conducted roll call.
2. *Approve agenda.* Upon a motion by Mr. Embich, seconded by Mr. Hoffman, the agenda was unanimously approved without amendment.
3. *Approve minutes of the February 21, 2023 meeting.* Chairperson Getz canvassed the Governing Body for corrections or revisions to the minutes of the February 21st meeting. There being none, Mr. Brensinger moved to approve the minutes as presented. Following a second by Mr. Long, the Governing Body unanimously approved the minutes of the February 21, 2023 meeting as presented.
4. *Financial Report.* Mr. Lyons reviewed the financial activity including the settlement of the PLGIT investment and the payment of the bills presented at last month's meeting.
 - a. *Bills to be paid.* Mr. Lyons presented and reviewed the bills to be paid from Steckbeck Engineering totaling \$795.45. Ms. Yiengst moved to approve the payment of the bills as presented; Mr. Hoffman seconded the motion and it carried unanimously.
5. *Business.*
 - a. *Engineer's report.* Mr. Gehenio reviewed his written reports and provided status updates for a few projects. He noted that Woodland Contractors would soon be returning to do final seeding at the Hauck Manufacturing site. He reported that he secured cooperation from one of the final SQ6 property owners to conduct the aerial survey of the stream. Once that survey is completed, Land Studies will begin design work and the group will have to

work out the details of the landowner agreements including long-term operations and maintenance responsibilities.

Mr. Embich asked if we will be meeting our permit requirements within the prescribed term. Mr. Gehenio replied that project SQ1 will satisfy the full reduction requirements.

In response to a comment by Mr. Embich, Ms. Getz reported that the City is funding storm sewer upgrades using the stormwater fees they collected since no contribution to the Consortium was required this year. Ms. Yiengst indicated that South Lebanon Township has done the same.

Mr. Embich asked whether the next phase of Consortium projects might include work on the Brandywine Creek and in which municipalities it's located. Mr. Brensinger noted that the Brandywine begins in North Lebanon but much of it is in the City. The lake at Stoever's Dam actually belongs to the City but is located in North Lebanon Township.

Mr. Gehenio reminded the Governing Body of the Arbor Day event to be held at South Hills Park on April 28th from 3-5pm. Ms. Getz encouraged members to invite their elected officials to the event.

6. *Public Comment.* None.

7. *Adjournment.* There being no further business to come before the Governing Body, Chairperson Getz adjourned the meeting at 10:13am.

Respectfully submitted,
Tom Embich, Secretary